MRAC Board Mtg.
4-4-84

Called to order at 7:30 PM - at Ken Eggert.
Present Whipple, Hoppe, Stiller, Gerry Mellott, Chris W.
Fred M, Defeto, Eggert and
Business Mgr. Kartel.

— Minutes of last Board meeting 2/22/84 read and approved as said Motion by Gerry, 2nd by Fred. —

— Informal Treasurers report by Pat Hoppe —

Discussion by Pat Hoppe re the Voluntary Examiner Program. Pros and Cons of the program as now explained were brought forth. Information from ARRL Board via C. Kartel says 4¢ from each member taking the exam must be sent to them. No cost will be taken from ARRL membership fee's to cover any examiners costs.

Motion by Defeto, 2nd by Hoppe that the MRAC shall go on record to inform the ARRL that it will not participate in the voluntary Examiner program as proposed by the ARRL Board ~~at this time~~ and provided by ARRL to date (4-4-84). Passed unanimously.

Motion by Chris Welton, 2nd by Fred to file comments with the FCC that Clubs at local level associated with VEC be allowed to recover all costs, up to the legal limit incurred during process of their giving examinations. Passed unanamously —

—Received Thankyo from Mrs Fitch, Miss Cornell re sympathy cards for death - Money to Mrs Cornell sent to Cancer Fund. Ltr to Mrs Wareing re Wareing Fund and donation to fund by Mrs LaForce.

Correspondence by John Lockly re Club using Theo personnel to run the 2nd. annual Labor Day Parade. Matter to be brought up to Club.

Discussion re upgrading the auctions to create more interest.

Motion to Fred M 2nd Gerry M— to adjourn @ 9:35 PM—

Next meeting to be determined by new Bd Chmn